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MAY - 2 2006**MEETING NOTICE****TOWN CLERK'S OFFICE
DARIEN CT.**

NOTICE IS HEREBY GIVEN, that there will be a special meeting of the Board of Finance to be held on Wednesday, May 3, 2006 at 6:00 p.m. in Room #206 at Town Hall.

Peter Hovell / *gh*
Peter Hovell, Chairman
Board of Finance

**AGENDA
BOARD of FINANCE
SPECIAL MEETING
6:00 pm
TOWN HALL**

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MAY - 2 2006TOWN CLERK'S OFFICE
DARIEN CT.**WEDNESDAY - MAY 3, 2006 - Room 206**

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- 1) **BoFE - REQUEST for ADDITIONAL FUNDING for the HINDLEY ROOF -**
To consider and take action on a request of the Board of Education for an additional appropriation of \$ 129,400 for the replacement of the roof on the Hindley School and to pass this request to the RTM for their approval. The additional funds shall come from the General Fund and be appropriated into the Capital Fund.

The additional funding is necessary because a) bids came in considerably above the budgeted amount, b) the increased cost of fuel oil is a significant contributor to the added cost, c) the roof upon examination in the past two weeks has been discovered to be in much worse condition than previously believed, and d) in order to get the roof done this summer a contract has to be signed within the next week.

Being a Special Meeting - no additional items may be added to the agenda.